



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
April 16, 2024 at 11:00 AM

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**MINUTES**

*The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel*

**CALL TO ORDER**

**Time Stamp (audio & video)**

Commission Chair Jaime Harvey called the meeting to order at 11:04 am.

**ROLL CALL**

**Time Stamp (audio & video)**

**INVOCATION**

**Time Stamp (audio & video)**

Invocation was offered by Commissioner Adams.

**PLEDGE OF ALLEGIANCE**

**Time Stamp (audio & video)**

**CONFLICT OF INTEREST DISCLOSURE**

**Time Stamp (audio & video)**

Each commissioner was asked if any conflicts of interest existed with today's agenda. Each Commissioner affirmed there were not any conflicts.

**PUBLIC COMMENT**

*Public comments will be accepted through the following Zoom Meet link*  
<https://us02web.zoom.us/j/89459396250> Meeting ID: 894 5939 6250 One tap mobile  
+12532050468,,89459396250# US (Tacoma)

*There will be a three-minute time limit for each person wishing to comment. If you exceed that three-minute time limit the meeting controller will mute your line.*

### **Time Stamp (audio & video)**

Larry Ellertson, staff for Congressman Curtis, indicated that Congressman Curtis has become a signer for the xxxxxx

### **CONSENT AGENDA (Routine Matters) Mack McDonald, San Juan County Administrator**

*The Consent Agenda is a means of expediting the consideration of routine matters. If a Commissioner requests that items be removed from the consent agenda, those items are placed at the beginning of the regular agenda as a new business action item. Other than requests to remove items, a motion to approve the items on the consent agenda is not debatable.*

### **Time Stamp (audio & video)**

Mack presented the Consent Agenda for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

1. Approval of April 2, 2024 Commission Work Meeting Minutes
2. Approval of April 2, 2024 Commission Meeting Minutes
3. Approval of \$73,565.65 in Purchases: \$5,497.50 for Dell Rugged Computer for the Sheriff's Department, \$34,480.35 for Weed Spray Chemical for the Weed Department, \$33,587.80 for Computer Equipment for Multiple Departments Throughout the County.
4. Approval of Check Register for March 16 to April 11, 2024
5. Approval of the San Juan County Public Health Department's Women, Infant and Children (WIC) Program Contract Amendment 8 with the State of Utah Health and Human Services
6. Approval of the Swingin' Steaks LLC, Hat Rock Inn Restaurant, Alcohol License Permit Application Located in Mexican Hat

### **RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

### **BUSINESS/ACTION**

7. Consideration and Approval of Letter of Support for Proposed SITLA Land Sale vicinity Montezuma Creek, Nick Sandberg, Public Lands Coordinator

**Time Stamp (audio & video)**

Nick Sandberg, Public Lands Coordinator, presented the proposed sale of 45 acres from SITLA to Utah Navajo Health System for the development of housing for the their professional staff.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.  
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

8. Consideration and Approval of MOU for Cooperating Agency Status with BLM in Preparation of EIS for Lisbon Valley Mine Plan Modification, Nick Sandberg, Public Lands Coordinator

**Time Stamp (audio & video)**

Nick Sandberg, Public Lands Coordinator, presented the MOU with the BLM and San Juan County as a Cooperating Agency. for the Lisbon Valley Mine.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.  
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

9. Consideration and Approval of the Revised Memorandum of Understanding Between Utah State University Preschool Development Grant Activity #5 Project and San Juan County Health Department. Grant Sunada, Public Health Director

**Time Stamp (audio & video)**

Grant Sunada, Public Health Director, presented the USU Preschool Development Grant for the commission to review and approve.

Motion made by Commissioner Vice-Chair Stubbs, Seconded by Commissioner Adams.  
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

10. Consideration and Approval of the Memorandum of Understanding with Utah Education Network and Utah State Library WiFi Funding. Nicole Perkins, Library Director

**Time Stamp (audio & video)**

Nicole Perkins, Library Director, presented the MOU for the commission to review and approve.

Motion made by Commissioner Vice-Chair Stubbs, Seconded by Commissioner Adams.  
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

11. Consideration and Approval of a Settlement Agreement and Release Made Between Harold and Charla Saunders and San Juan County for the property located at 171 E. MT. Peale Drive, Lot 49-B. Mack McDonald, Chief Administrative Officer

**Time Stamp (audio & video)**

Mack presented the settlement agreement for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.  
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

12. Consideration and Approval of the Notice of Award and Intent to Negotiate a Contract with Redoubt Restoration, Inc. for the contracted services to act as the Construction Management/General Contractor Services (CM/GC) for the Pack Creek Emergency Watershed Protection Projects. Mack McDonald, Chief Administrative Officer

**Time Stamp (audio & video)**

Mack presented the Notice of Award for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.  
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

13. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING THE ADOPTION BY THE LOCAL BUILDING AUTHORITY OF SAN JUAN COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$24,000,000 LEASE REVENUE BONDS FOR PUBLIC SAFETY BUILDING REMODEL AND EXPANSION AND RELATED MATTERS. Eric Johnson, ETJ Law, Bond Counsel

**Time Stamp (audio & video)**

Mack presented the Local Municipal Bond Authority (LMBA) Bond Resolution for the commission to review and approve. The bonding is for the public safety building remodel.

Motion made by Commissioner Vice-Chair Stubbs, Seconded by Commissioner Adams.  
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

## **LOCAL BUILDING AUTHORITY**

Motion to enter into LBMA

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.  
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

14. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING NOT MORE THAN \$24,000,000 LEASE REVENUE BONDS, IN ONE OR MORE SERIES, OF THE LOCAL BUILDING AUTHORITY OF SAN JUAN COUNTY, UTAH FOR A PUBLIC SAFETY BUILDING REMODEL AND EXPANSION; FIXING THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT OF THE BONDS; CALLING A PUBLIC HEARING AND NOTICE THEREOF, RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

### **Time Stamp (audio & video)**

Mack presented the Authorizing Bond Parameters Reslution for the commission to approve.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.  
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

Motion to exit LBMA

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.  
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

## **COMMISSION REPORTS**

### **Time Stamp (audio & video)**

Commissioner Adams will be attending the UCIP board meeting, the Joint Highway meeting, and Congressional Chief of Staff's meeting.

Commissioner Stubbs participated in meetings with the Governor's Office and the Office of Tourism. She also attended a meeting with the Seven Counties Coalition. She will also attend the Utah Homeless Coalition meeting in SLC.

Commissioner Harvey is part of the National Association of Counties (NACO) Health Committee and participated in a virtual meeting. He also attended a breakfast with Congressman Curtis and his staff.

**ADJOURNMENT**

**Time Stamp (audio & video)**

Commissioner Harvey asked for an adjournment at 12:14 pm.

Motion made by Commissioner Vice-Chair Stubbs, Seconded by Commissioner Adams.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

\*The Board of San Juan County Commissioners can call a closed meeting at any time during the Regular Session if necessary, for reasons permitted under UCA 52-4-205\*

All agenda items shall be considered as having potential Commission action components and may be completed by an electronic method \*\*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the San Juan County Clerk’s Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice\*\*

APPROVED: \_\_\_\_\_  
San Juan County Board of County Commissioners

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
San Juan County Clerk/Auditor

DATE: \_\_\_\_\_